

**MOUNT POCONO BOROUGH COUNCIL
SPECIAL MEETING MINUTES
WEDNESDAY, JUNE 25, 2014
8:00 P.M.**

President Pro-Tem W. Jabara opened the Special Meeting at 8:00 P.M. with the following members present: Councilmembers, D. Casole; F. O'Boyle; K. Davis; and, C. Williams. Borough Secretary/ Treasurer L. Noonan was also present.

President J. Finnerty, Vice President R. Gross, Mayor F. Courtright and Solicitor J. Fareri were absent.

Borough Secretary/ Treasurer L. Noonan stated at 3:00 P.M. this afternoon she opened two (2) bids for the Tar and Chip of certain Borough roads in the Borough of Mount Pocono. The bids were as follows:

Asphalt Maintenance Solutions, Center Valley, PA - Total Bid Amount \$59,732.20

Dosch King Co, Whippany, NJ – Total Bid Amount \$58,389.39

President Pro-Tem W. Jabara explained that the grand total included the following roads: Knob Circle; James Court; Mason Street; Skyline Way; Rambling Way; as well as all of Laurel Lane; and, all of Knob Road from 611 out to the beginning the Knob Circle.

President Pro-Tem W. Jabara further explained to tar and chip just the roads Knob Circle, James Court, Mason Street, Skyline Way and Rambling Way, Dosch King's bid was \$27,607.83 and Asphalt Management Solutions' bid was \$35,055.00.

After some discussion regarding the process of tar and chip and also the bids received, Councilmember K. Davis moved to award the bid to Dosch King Co. for the roads: Knob Circle, James Court, Mason Street, Skyline Way, and Rambling Way in the amount of \$27,607.83, pending review of the Borough Solicitor. Councilmember F. O'Boyle seconded. Motion carried unanimously.

Councilmember K. Davis moved to rollover from the General Fund to the Road Fund the unexpended balance of \$68,000.00 to use towards road rehabilitation/ paving work for the year 2015. Councilmember D. Casole seconded. Motion carried unanimously.

There being no further business coming before the Board, Councilmember K. Davis moved to adjourn at 8:15 P.M.. Councilmember F. O'Boyle seconded. Motion carried unanimously.

Respectfully submitted,

Lori Noonan, Borough Secretary